

Town of Gilman
Monthly Meeting Minutes
November 8, 2023

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Supervisor Traynor was unable to attend. Also attending: Cari Cornelius, Dave Larson and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Bill, 2nd by Phil to approve minutes of 10/13/2023 meeting; motion approved
5. **Bills:** Motion by Bill, 2nd by Phil to approve bills as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$409,850.68 income: \$35,704.52 expense: \$131,940.71 ending balance: \$313,614.49 including \$249,494.08 in available funds, savings: \$32,956.29 ARPA funds: \$28,164.12 and \$3000.00 in damage deposits
7. **Operator's permits:** Motion by Phil, 2nd by Bill to approve 2 for Team Travel; motion carried
8. **Public comments:** Dave asked about signage on 450th & Hwy 29 and a dilapidated shed. Becky shared an email she received asking about fire numbers and the board directed her response
9. **Chimney Rock contract:** There will be a revaluation beginning in 2024 and that cost is proposed to be spread out over the next 3 years. Motion by Bill, 2nd by Phil to approve the new contract; motion approved
10. **Roads:** The shop is nearly complete. Grading continues and the final mowing is about half finished as Dewey preps for winter
11. **Chair's report:** Phil will be attending the Pierce-Pepin County Unit meeting tomorrow. Gilman will host the February meeting. He shared an inquiry he received regarding opening an art gallery, and the 2nd letter of non-compliance which will be addressed with the revaluation next year.
12. **2024 Budget:** The proposed budget is reviewed and updated for final approval next week. The Equipment Fund will be closed in the next year and added to savings, and the remaining ARPA funds will be used for the shop updates.
13. **Closed session:** Chair Verges adjourns the meeting to convene into closed session for the Annual Patrolman's Review. The meeting returns to open session at 9:05 pm. Motion by Bill, 2nd by Phil to approve the new contract; motion approved. With no other business, Chair Verges adjourns the meeting at 9:07 pm

Becky Manley, Clerk